

Ref: NFL:SEC: STX: IIQQ:23-24 – PB1

05.01.2024

To  
Bombay Stock Exchange Ltd,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, MUMBAI 400 001

Dear Sir,

**Re: - Voting Results of Postal Ballot held from 6<sup>th</sup> December 2023 to 4<sup>th</sup> January, 2024 - Regulation 44 of SEBI LODR Regulations, 2015 – Sale of foundry operations at three different locations.**

Pursuant to the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of the Postal Ballot held from 06<sup>th</sup> December 2023 to 4<sup>th</sup> January, 2024 for the approval of shareholders for the sale, transfer and disposal of the whole or substantially whole of the foundry operations at three different locations.

You are requested to take the same on your records.

Thanking you

Yours faithfully,  
For NATIONAL FITTINGS LIMITED

*S. Aravinthan*  
S. Aravinthan  
Company Secretary



## National Fittings Limited

1 - To Sell, transfer and dispose of the whole or substantially whole of the foundry operations at three different locations.

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting		3092093	100.0000	3092093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3092093</b>	<b>100.0000</b>	<b>3092093</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1309576	21.8606	1308898	678	99.9482	0.0518
	Poll	5990589	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1309576</b>	<b>21.8606</b>	<b>1308898</b>	<b>678</b>	<b>99.9482</b>	<b>0.0518</b>
<b>Total</b>		<b>9083182</b>	<b>4401669</b>	<b>48.4595</b>	<b>4400991</b>	<b>678</b>	<b>99.9846</b>	<b>0.0154</b>



For National Fittings Limited

A. V. Pataniswamy  
Managing Director